

Town of Springvale
Minutes of Board Meeting
held Monday, April 22, 2024 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Treasurer Rose Riedeman and Clerk Karen Smit

Visitors: None

The minutes of the March 18, 2024 board meeting were approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Invoice listing for the month of April was reviewed and approved on a motion by B. Hollander, second B. Madigan and unanimously carried.

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of March 2024

Updated balances are as follows:

Checking: \$24,770.18

General Money Market: \$112,980.66

Highway Money Market: \$171,721.49

Fire Money Market: \$182,265.88

Clerk's letter & notices: None

Town Chairman letter & notices: None

- Provided an update on the annual road review and requested Clerk move forward with publishing for bids in local newspaper.
- Kartechner Brothers LLC wedged and shouldered a portion of the west side of Metovale Rd north of Pommering Rd as a neighborly favor due to their business's heavy truck traffic in that area.

Old Business:

New Business:

- Chairman, E. Hau appointed Melvin Gunnink and Aaron Zimmerman to serve an additional 3-year term on the Board of Appeals/Plan Commission. The appointment was approved on a motion by B. Madigan, second by B. Hollander and unanimously carried.
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- Set date for May meeting: Monday May 20, 2024 at 7:00 p.m.

Personnel Matters: None

Equipment Matters: None

Highway Matter: None

The meeting was adjourned on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Respectfully Submitted,
Karen Smit, Town of Springvale Clerk